

Resolution No. 546/2026
of the Warsaw Stock Exchange Management Board
dated 9 April 2026

concerning setting the first trading day for series I and J
bearer ordinary shares of the company NOOBZ FROM POLAND S.A.
in the alternative trading system on the NewConnect market

§ 1

Pursuant to § 7.1, § 7.2 and § 7.5 of the Alternative Trading System Rules and § 2.1 of the Exhibit No. 2 to the Alternative Trading System Rules, the Exchange Management Board resolves as follows:

- 1) to determine 15 April 2026 as the first trading date in the alternative trading system on the NewConnect market the following series bearer ordinary shares of the company NOOBZ FROM POLAND S.A. a par value PLN 0,10 each:
 - a) 48.500 series I shares,
 - b) 193.500 series J shares
 - conditional on the registration of these shares and their coding as "PLPLNTR00018" by the National Depository for Securities on 15 April 2026;
- 2) to list the shares mentioned in point 1) above in the continuous trading system under the abbreviated name of "NOOBZ" and the code "NOB".

§ 2

This Resolution shall come into force on the date of adoption.